

**CITY OF ROCHESTER  
COUNCIL AGENDA  
COUNCIL/BOARD CHAMBERS  
GOVERNMENT CENTER  
151 4<sup>TH</sup> STREET SE**

**MEETING NO. 20  
REGULAR ADJOURNED**

**AUGUST 18, 2003  
7:00 P.M.**

**PLEDGE OF ALLEGIANCE**

PAGE

- 1-2    **A)    CONSIDERED: OPEN COMMENT PERIOD**
- B)    CALL TO ORDER**
- C)    LETTERS AND PETITIONS**
- 3-4    **D)    CONSENT AGENDA/ORGANIZATIONAL BUSINESS**
- 1)    **NONE:** Approval of Minutes
- 5-8       2)    **APPROVED:** Land Acquisition – Tax Forfeited Property
- 9-12      3)    **APPROVED:** Elimination of Bonding Requirement by  
                 Municipalities for Heating, Ventilating & Air-Conditioning License
- 13-14     4)    **APPROVED:** Licenses, Bonds and Miscellaneous Activities
- 15-20     5)    **APPROVED:** Capital Improvement Projects – Transfer of the  
                 Unexpended Balance of Funds
- 21-22     6)    **APPROVED:** Approval of Accounts Payable
- 23-24     7)    **APPROVED:** Grant Approval
- 25-26     8)    **APPROVED:** Temporary Appointment – Fire Captain – Fire  
                 Department
- 27-40     9)    **APPROVED:** Lease Agreement with Mathy Construction
- 41-44     10)   **APPROVED:** Supplemental Agreement: TH 52 / 14 Design  
                 Build to Include a Trunkline Sanitary Sewer Crossing of TH 52, J2247
- 45-50     11)   **APPROVED:** Amendment to City Ordinance 134.35 Related to  
                 Parking Meter Bags
- 51-56     12)   **APPROVED:** Feasibility Report for Trunkline Sanitary Sewer  
                 and Watermain to Serve Portions of Sewer Service Area 28E, J7710
- 57-58     13)   **APPROVED:** Professional Engineering Services: Stormwater  
                 Drainage Study – 7<sup>th</sup> St NW area

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|-------|-----|--|
| 59-60 | 14) | <b>APPROVED:</b> Revocable Permit for Post Bulletin Property   |
| 61-62 | 15) | <b>APPROVED:</b> Pedestrian Facilities Agreement – A part of Lots 1 and 3, Block 1 South Pointe 3 <sup>rd</sup> (MN 03-06)                               |
| 63-64 | 16) | <b>APPROVED:</b> Development Agreement – Bishop Property – 7 <sup>th</sup> Street NE   |
| 65-66 | 17) | <b>APPROVED:</b> Owner Contract – Basic Construction in Manor Woods West Fourteenth Subdivision – J5065  |
| 67-68 | 18) | <b>APPROVED:</b> Stormwater Management Agreements  |
| 69-70 | 19) | <b>APPROVED:</b> Pedestrian Facilities Agreement – Pharmaceutical Specialties (SDP #03-45)   |
| 71-72 | 20) | <b>APPROVED:</b> Pedestrian Facilities Agreement – Hiller Stores, Inc., (SDP #03-37)   |
| 73-74 | 21) | <b>APPROVED:</b> Real Estate – Easement Agreement Domaille Motors  |
| 75-76 | 22) | <b>APPROVED:</b> Pedestrian Facilities Agreement – Mayo Foundation for Medical Education and Research (SDP #03-34)                                       |
| 77-78 | 23) | <b>APPROVED:</b> Applications for Years 2004 State Transit Assistance  |
| 79-80 | 24) | <b>APPROVED:</b> Real Estate – Settlement for Right of Way Acquisition for TH 63 South Sewer Relocation  |
| 81-82 | 25) | <b>APPROVED:</b> Right of Way Conveyance Agreement – IBM Property  |
| 83-84 | 26) | <b>APPROVED:</b> Development Agreement – Villas on the Parkway   |
| 85-86 | 27) | <b>APPROVED:</b> Parking Meter Changes on: 1 <sup>st</sup> Ave SW / 300 Block, East Center Street / 100 Block, and 3 <sup>rd</sup> Street SW / 400 Block |
| 87-88 | 28) | <b>APPROVED:</b> Engine Generator Replacement (J4399) Change Order No. 2   |

**E) HEARINGS**

- |         |    |   |
|---------|----|---|
| 89-130  | 1) | <b>APPROVED:</b> Continued Hearing on Land Subdivision Permit (Preliminary Plat) #03-19 by Badger Hills LLC to be known as Badger Hills Subdivision, requesting approval of a Substantial Land Alteration, and Design Modification #03-12 to the requirements of Chapter 64 of the Rochester Zoning Ordinance and Land Development Manual |
| 131-138 | 2) | <b>APPROVED:</b> Continued Hearing on Vacation Petition #03-05 by Mark E. Jones Trustee   |

- 139-164 3) **APPROVED:** Land Use Plan Amendment Petition #02-03 by West 80 Development LLC to amend the Land Use Plan designation from “Low Density Residential” to “Commercial” located north of 48th St. SW, west of TH 63 South and east of 11th Ave. SW.
- 165-166 4) **APPROVED:** Zoning District Amendment #02-11 by West 80 Development LLC to amend the zoning from R-2 (Low Density Residential) to the M-1 (Mixed Commercial-Industrial) district located north of 48th St. SW, west of TH 63 South and east of 11th Ave. SW.
- 167-174 5) **APPROVED:** Amendment to General Development Plan #159 West 80 Development (formerly known as 48th St. GDP) by West 80 Development LLC
- 175-206 6) **APPROVED:** Land Subdivision Permit (Preliminary Plat) #03-11 to be known as Maine Street Development by Maine Street Development Company of Rochester LLC
- 207-226 7) **APPROVED:** Type III, Phase II Conditional Use Permit request #02-46, by West 80 Development, LLC to operate a Quarry on property located north of 48th St. SW and west of T.H. 63.
- 227-240 8) **APPROVED:** Zoning District Amendment #03-14 by Americana Realty to zone from the R-1 to the R-2 zoning district located along the west side of Bamber Valley Road SW, north of Mayowood Lane SW and south of the Zumbro River.
- 241-258 9) **APPROVED:** General Development Plan #213 by Americana Realty to be known as Americana Realty
- 259-276 10) **APPROVED:** Type III, Phase III Conditional Use Permit #03-42 by Americana Realty to allow for the placement of fill in the flood prone area located along the west side of Bamber Valley Road SW, north of Mayowood Lane SW and south of the Zumbro River.
- 277-310 11) **APPROVED:** Final Plat #02-59 by BCD Enterprises, LLC, to be known as Barony Woods
- 311-324 12) **APPROVED:** Final Plat #03-03 by Century Point LLC to be known as Century Point
- 325-338 13) **APPROVED:** Final Plat #03-14 to be known as Valley Side Estates Third by Freedom Development & Consulting LLC
- 339-344 14) **APPROVED:** Annexation by Ordinance #03-19 by Larry M. Brown to annex land located along the south side of TH14, east of 40th Avenue S.E.

#### F) **REPORTS AND RECOMMENDATIONS**

- 345-358 1) **APPROVED:** Proposed Handgun Resolution
- 359-364 2) **APPROVED:** Development Agreement – Barony Woods Development

**G) RESOLUTIONS AND ORDINANCES**  
365-366

**H) TABLED ITEMS**

**I) OTHER BUSINESS**

**J) ADJOURNMENT**